

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

SONNY P. LELILI'O,

Defendant.

NO. CR23-035-JCC

~~[PROPOSED]~~

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture (the "Motion") for the following property (the "Subject Property"):

1. A Ruger SR9C 9mm handgun, bearing serial number 33499385; and
2. 16 rounds of 9mm ammunition.

The Court, having reviewed the United States' Motion, as well as the other pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of Forfeiture is appropriate because:

- On May 7, 2024, the Court entered a Preliminary Order of Forfeiture finding the Subject Property forfeitable pursuant to 18 U.S.C. § 924(d)(1), by way of 28 U.S.C. § 2461(c), and forfeiting Defendant's interest in it (Dkt. No. 58);

- 1 • The United States published notice of the pending forfeiture as required by
- 2 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure (“Fed. R.
- 3 Crim. P.”) 32.2(b)(6)(C) (Dkt. No. 63), and sent direct notice, by means
- 4 reasonably calculated to reach them, to three identified potential claimants,
- 5 as required by Fed. R. Crim. P. Rule 32.2(b)(6)(A) and Supplemental Rule
- 6 G(4)(b)(iii)-(v) of the Supplemental Rules for Certain Admiralty and
- 7 Maritime Claims (*see* Declaration of AUSA Karyn S. Johnson in Support
- 8 of Motion for a Final Order of Forfeiture, ¶¶ 2-3, Exhibits A-C);
- 9 • The United States has used all available efforts to provide notice to
- 10 identified potential claimants, by means reasonably calculated to reach
- 11 them. Notices sent to two potential claimants were successfully delivered.
- 12 *Id.*, ¶¶ 2(a), 2(b), Exhibits A-B. Notices sent to the third potential claimant
- 13 at two different addresses, which were the only addresses identified through
- 14 a search of public records, were returned to sender, marked “Unclaimed” or
- 15 “Not Deliverable As Addressed,” and “Unable to Forward.” *Id.*, ¶¶ 2(c), 3,
- 16 Exhibit C. The United States has no other current contact information for
- 17 this potential claimant. *Id.*, ¶¶ 2-3; and,
- 18 • The time period for filing third-party petitions has expired and none were
- 19 filed.

20 NOW, THEREFORE, THE COURT ORDERS:

- 21 1. No right, title, or interest in the Subject Property exists in any party other
- 22 than the United States;
- 23 2. The property is fully and finally condemned and forfeited, in its entirety, to
- 24 the United States; and,

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